

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors**  
Michael D. Kerns, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Secretary  
Allen Albaugh, Treasurer  
Laura Beyer, Director

## Strategic Planning Committee Meeting Agenda

March 13, 2018 – 12:00pm

Boardroom (Fall River Mills)

### Attendees

Mike Kerns, Chair, Board Member  
Allen Albaugh, Board Member  
Louis Ward, CEO

				Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>	Chair Mike Kerns		
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
	3.1 Regular Meeting – January 8, 2018	Attachment A	<b>Action Item</b>	2 min.
4	<b>FOUNDATION GRANT WRITING</b>	Sheba Sawyer		
	4.1 Introduction of New Grant Writer		Information	2 min.
	4.2 Update and Going Forward		Report	10 min.
5	<b>BUILDING COMMITTEE UPDATE</b>	Ryan Harris	Report	10 min.
6	<b>STRATEGIC PLANNING RETREAT</b>		Discussion	15 min.
7	<b>OLD BUSINESS</b>			
	7.1 Proposed Services Follow-up - Dialysis		Report	10 min.
	7.2 Expansion of Outpatient Services		Report	10 min.
8	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report	10 min.
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	5 min.
10	<b>ADJOURNMENT: Next Regular Meeting – May 14, 2018 (Fall River Mills)</b>			

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Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – JANUARY 8, 2018 – FALL RIVER MILLS**

BSPC Attendance: Allen Albaugh  
Mike Kerns  
Louis Ward

Staff Present: Jessica Stadem  
Ryan Harris

Other Present: Donald Smith

Absent:

<b>DRAFT Attachment A</b>
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*(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Chair Kerns at 12:04 p.m. in Fall River Mills	
<b>Requests Audience to Speak</b>	No requests	
<b>Minutes</b>	November 20, 2017 Strategic Planning Committee meeting minutes. M/S/C <i>(Albaugh, Harris) Approved All</i>	<b>Approved</b>
<b>Joint Board Merger Committee Update</b>	No opportunity for merger with MVHC; MMHD will move forward with a different plan, need is still there for physicians and quality care; when current physicians retire, need hospitalist program in place to keep physician in ER and potential clinic work; prepare actions, timeline, present to Finance committee; currently working on scope study (space plan, feasibility, staffing, etc); preliminary meeting on Jan. 18 with architect to discuss space and services to be provided; also looking at scope study that includes retail pharmacy. Begin discussing with other committees & full board.	<b>Discussion</b>
<b>Proposed Services (Dialysis) – Follow-up</b>	Handouts provided; Keith began project of researching cost and availability of medications through Baxter, some items in timeline/plan do not pertain to our facility; have spoken with DCI reps, not much luck with getting information, seems like patient load may be too low, location could be in Burney, possibly acquire more patients with that location, will do more research on number of patients; correct type/process for getting water is also important.	<b>Discussion</b>
<b>Strategic Plan Process Review</b>	Verbiage Update – nothing stated in Strategic Plan, need to add verbiage so that we can start the process without having to address the board each step of the way <b>(add to regular agenda: expansion of OutPt services)</b> .	<b>Discussion</b>
<b>Administrative Report</b>	Employee meetings in January or February, discuss new initiatives for 2018, building project update.  CDPH survey deficiency cleared, received letter today.	<b>Report</b>
<b>Board Education, Legislation, Advocacy</b>	No report.	<b>Report/ Discussion</b>

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – JANUARY 8, 2018 – FALL RIVER MILLS**

<b>Meeting Wrap-up – Future Topics</b>	Find dates in February for retreat (full day), include as many managers as possible; will schedule separate session (Mike, Louis, Laura) to discuss how and when, location  Discussed potential assisted living for lower-level of care SNF residents in the future, cheaper option for families, research cost of facility vs. revenue, licensure.	<b>Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 1:28 p.m.	

By: Jessica Stadem